

Omkar Goswami • E-121 Masjid Moth • Greater Kailash 3 • New Delhi 110048 • India  
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June 21, 2019

The Board of Directors  
**Max Healthcare Institute Limited ("the Company")**  
167, Floor 1, Plot-167 A, Ready Money Mansion,  
Dr. Annie Besant Road, Worli, Mumbai-400 018

***Resignation as an Independent Director of the MHIL***

Dear Sir / Madam,

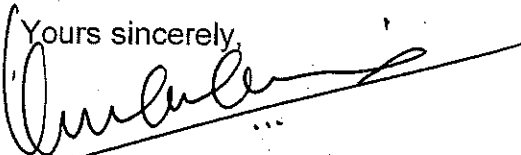
Given the changes in ownership and control of MHIL and my pressing engagements in the present and the future, allow me to take this opportunity to tender my resignation as an Independent Director on the Board of MHIL.

I would appreciate if this treated as my official letter of resignation. And I request the Board that it be accepted with effect from the close of day on 21 June 2019.

My thanks to all members of the Board and to MHIL's management for the co-operation extended to me during my tenure as an Independent Director of the Company.

With my best regards and good wishes for the future.

Yours sincerely,



**Omkar Goswami**  
(DIN: 00004258)

CC: The Company Secretary  
Max Healthcare Institute Limited  
5th, 6th & 7th Floor, Tower-A, DLF Centre Court, DLF City Phase-V,  
Sector-42, Golf Course Road, Gurugram - 122002